

Tuesday Evening Feb. 22. 88

Meeting of Directors of the Young Men's Library Association

Present Mrs Rich Passer Gaudin Henry  
John Nelson & Spence

Minutes of last meeting read and approved  
Reading by the Secretary of a communication  
of F. S. Hutchins Secy of the Closer Club  
notifying the Association of the appointment  
of a committee to confer with a committee  
from the association regarding combining the  
two organizations

The Association appointed the following committee

On examination of Books and other property  
of the Association

Mrs D. H. Richard E. D. Mrs G. J. Darg

On examination and auditing of Treasurer's  
accounts

Mrs L. Bolton S. Henry

The Secretary was instructed to have the  
Annual meeting duly advertised and so  
that postal cards was sent the different  
members notifying them of the same

On motion adjourned C. E. Spence  
Secy.